

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1330427

25

I hereby certify that

ESS-FOOD (UK) GRIMSBY GROUP LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

ESS-FOOD (UK) GROUP LIMITED

Given under my hand at Cardiff the

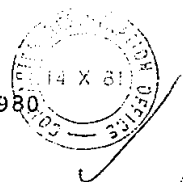
30TH OCTOBER 1981

A handwritten signature in dark ink, appearing to read 'E. Wilson', written over a horizontal line.

*Assistant Registrar of Companies*

No: 1330427 ✓

122



THE COMPANIES ACTS 1948 to 1980  
COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTION

OF

ESS-FOOD (UK) GRIMSBY GROUP LIMITED  
(passed the 29th September 1981) ✓

At an Extraordinary General Meeting of Ess-Food (UK) Grimsby Group Limited duly convened and held at Denning House, 90 Chancery Lane, London, WC2 on the 28th September 1981 the following resolutions were duly passed, the first such resolution being an Ordinary Resolution and the second such resolution being a Special Resolution, namely:-

ORDINARY RESOLUTION

That with a view to the acquisition of the whole of the issued share capitals of Ess-Food (UK) Limited and Danepak Limited the authorised share capital of the Company be increased to £200,000 by the creation of a further 190,000 ordinary shares of £1 each.

SPECIAL RESOLUTION

That the name of the Company be and it is hereby changed to Ess-Food (UK) Group Limited.



.....  
CHAIRMAN

